

AO 89 (Rev. 8/1/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the
District of Maine

United States of America)	
v.)	
In re: Redderei MS Marguerita, GmbH & Co.)	Case No. _____
<i>Defendant</i>)	

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Peter Demcak

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	Edward T. Gignoux Federal Courthouse 156 Federal Street Portland, Maine 04101	Courtroom No.:	
		Date and Time:	11/06/2017 8:03 am

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: 09/12/2017



Christa K. Berry
Clerk, U.S. District Court

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) _____, who requests this subpoena, are:

Shane Waller
Trial Attorney
DOJ - Environmental Crimes Section
601 D St, NW
Washington, DC 20579
202-305-0362
shane.waller@usdoj.gov

AO 89 (Rev. 01/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No.

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Pete - Demcak
 was received by me on (date) 9/12/17.

I personally served the subpoena on the individual at (place) Cardinal Dr., Scarborough, ME on (date) 9/14/17; or

I left the subpoena at the individual's residence or usual place of abode with (name) _____, a person of suitable age and discretion who resides there, on (date) _____, and mailed a copy to the individual's last known address; or

I served the subpoena on (name of individual) _____, who is designated by law to accept service of process on behalf of (name of organization) _____ on (date) _____; or

I returned the subpoena unexecuted because _____; or

Other (specify): _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 9/14/17

Server's signature

S/A MARK ROOT

Printed name and title

Zmonument Sq, Portland, ME

Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 01/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

District of Maine

United States of America)	
v.)	
In re: Reddene MS Marguerita, GmbH & Co.)	Case No.
Defendant)	

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Damir Kordic

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	Edward T. Gignoux Federal Courthouse 156 Federal Street Portland, Maine 04101	Courtroom No.:
		Date and Time: 11/06/2017 8:03 am

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: 09/12/2017



Christa K. Berry
Clerk, U.S. District Court

The name, address, e-mail, and telephone number of the attorney representing (name of party) _____, who requests this subpoena, are:

Shane Waller
Trial Attorney
DOJ - Environmental Crimes Section
601 D St, NW
Washington, DC 20579
202-305-0362
shane.waller@usdoj.gov

AO 89 (Rev. 01/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No.

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Damir Kondic
was received by me on (date) 9/12/17.

I personally served the subpoena on the individual at (place) Candace Su. Yes, 700
Burkwood Dr., San Marcos, MO on (date) 9/12/17; or

I left the subpoena at the individual's residence or usual place of abode with *(name)* _____, a person of suitable age and discretion who resides there, on *(date)* _____, and mailed a copy to the individual's last known address; or

I served the subpoena on *(name of individual)*, who is designated by law to accept service of process on behalf of *(name of organization)* _____

I returned the subpoena unexecuted because _____; or

Other (specify):

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

69

My fees are \$ for travel and \$ for services, for a total of \$.00

I declare under penalty of perjury that this information is true.

Date: 9/14/17

Server's signature

S/A MARK ROOT

Printed name and title

2 Monument Sq, Portland ME
Server's address

Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 01/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

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United States of America)	
v.)	
In re: Redderei MS Marguerita, GmbH & Co.)	Case No.
<i>Defendant</i>)	

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Lukas Zak

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	Edward T. Gignoux Federal Courthouse 156 Federal Street Portland, Maine 04101	Courtroom No.:	
		Date and Time:	11/06/2017 8:03 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

Date: 09/12/2017



Christa K. Berry
Clerk, U.S. District Court

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) _____, who requests this subpoena, are:

Shane Waller
Trial Attorney
DOJ - Environmental Crimes Section
601 D St, NW
Washington, DC 20579
202-305-0362
shane.waller@usdoj.gov

AO 89 (Rev. 01/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No.

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Lukas Zatk
 was received by me on (date) 9/12/14.

I personally served the subpoena on the individual at (place) Cardwood Suites, 700
Roundwood Dr., Scarborough, ME on (date) 9/14/17; or

I left the subpoena at the individual's residence or usual place of abode with (name)
 , a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

I served the subpoena on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

I returned the subpoena unexecuted because _____; or

Other (specify): _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 9/14/17

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 01/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

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District of Maine

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In re: Reddereri MS Marguerita, GmbH & Co.)	Case No.
Defendant)	

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Jaroslav Horof

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance:	Edward T. Gignoux Federal Courthouse 156 Federal Street Portland, Maine 04101	Courtroom No.:
		Date and Time: 11/06/2017 8:03 am

You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):

Date: 09/12/2017



Christa K. Berry
Clerk, U.S. District Court

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) _____, who requests this subpoena, are:

Shane Waller
Trial Attorney
DOJ - Environmental Crimes Section
601 D St, NW
Washington, DC 20579
202-305-0362
shane.waller@usdoj.gov

AO 89 (Rev. 01/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No.

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Jaroslav Horof
 was received by me on (date) 9/12/17.

I personally served the subpoena on the individual at (place) Cardlewood Suites, 700

Randall Dr., Scarborough ME on (date) 9/14/17; or

I left the subpoena at the individual's residence or usual place of abode with (name)
 , a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

I served the subpoena on (name of individual) _____, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) _____; or

I returned the subpoena unexecuted because _____; or

Other (specify): _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 9/14/17

Server's signature

S/A MARK ROOT

Printed name and title

2 Monmouth Sq, Portland, ME

Server's address

Additional information regarding attempted service, etc: